

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

In the Matter of the Search of:

LG Cellular Telephone, Model LS6770, SN:
601CYSF1333398 et al, and others

FILED
U.S. DISTRICT COURT
DISTRICT OF NEBRASKA

2019 JUN 14 PM 3:21

8:17MJ038 and others
OFFICE OF THE CLERK


OMNIBUS NOTICE TO UNSEAL

COMES NOW the United States of America, by and through the United States Attorney for the District of Nebraska and the undersigned Assistant United States Attorney, and hereby advises the Court that certain filings may be unsealed. The United States further shows as follows.

1. As a result of the filings listed on Attachment A, the United States obtained Warrants and Orders under seal to obtain evidence in furtherance of various investigations.
2. The relevant investigations have been completed. It is no longer necessary to keep the filings under seal. The United States hereby informs the Court that each filing listed on Attachment A may be unsealed.
3. This Omnibus Notice, including Attachment A, may be filed in each matter listed on Attachment A.

UNITED STATES OF AMERICA,

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ATTACHMENT A– CASES TO UNSEAL

8:17mj038-1	USA v. LG Cellular Telephone, Model LS6770, SN: 601CYSF1333398 et al
8:17mj038-2	USA v. LG Cellular Telephone, Model LS6770, SN: 601CYSF1333398 et al
8:17mj038-3	USA v. LG Cellular Telephone, Model LS6770, SN: 601CYSF1333398 et al
8:17mj038-4	USA v. LG Cellular Telephone, Model LS6770, SN: 601CYSF1333398 et al
8:17mj038-5	USA v. LG Cellular Telephone, Model LS6770, SN: 601CYSF1333398 et al
8:17mj041	USA v. Express Mail package, tracking number EL731632885US
8:17mj106	USA v. Pen Register
8:17mj109	USA v. Cellular Telephone (531) 210-0126 with international mobile subscriber identity 310120054728205
8:17mj110	USA v. Black ZTE Phone, Model N9132, SN: 325857280152, Infinitive microSDHC memory card adapter
8:17mj118	USA v. http://www.facebook.com/dianita.zanchez
8:17mj197	USA v. Cellular Telephone
8:17mj228	USA v. Cellular Telephone (402) 871-4323
8:17mj229	USA v. Pen Register
8:17mj266	USA v. Pen Register
8:17mj267	USA v. Kia Spectra VIN KNAFE122885582571
8:17mj269	USA v. Cellular Telephone (509) 558-0022
8:17mj270	USA v. Cellular Telephone (402) 671-3883
8:17mj271	USA v. Grand Jury Investigation
8:17mj273	USA v. Telephone Assigned Call Number (714) 421-5793
8:17mj274	USA v. Telephone Assigned Call Number (623) 297-1420
8:17mj275	USA v. Pen Register
8:17mj288	USA v. 2924 South 18th Street, Omaha, Nebraska
8:17mj294	USA v. Maroon, Kia Spectra, VIN: KNAFE122885582571
8:17mj303	USA v. Cellular Telephone (909) 685-3909
8:17mj304	USA v. 2001 red Jeep Cherokee 4-door, License Plate: Gil Auto paper plates, VIN: unknown
8:17mj347	USA v. Telephone Assigned Call Number (623) 297-1420, with International Mobile Subscriber Identity 310120102525998

8:17mj351	USA v. Cellular Site
8:17mj361	USA v. Cell Tower
8:17mj362	USA v. Internet Protocol
8:17mj380	USA v. Telephone Assigned Call Number (623) 297-1420 with International Mobile Subscriber Identity 310120102525998
8:17mj382	USA v. Telephone assigned call number (480) 819-8493
8:17mj445	USA v. Pen Register
8:17mj092	USA v. \$14,400 in U.S. Currency
8:17mj343	USA v. 3911 N. 39th Street, Omaha, NE
8:17mj373	USA v. Express Mail package, EL 606491445 US, addressed to Afron Henderson, 6520 N 33rd St., Omaha, NE 68112
8:17mj374	USA v. Express Mail package, EL 494402749 US, addressed to Mundo Travel Inc., 4810 S 24th St, Omaha, NE 68107
8:17mj375	USA v. 6520 N 33rd St., Omaha, Nebraska
8:17mj376	USA v. One White United States Postal Service Express Mail package, EL 494402749 US
8:17mj388	USA v. A white Samsung smartphone SM-J708P, a white Apple iphone model number A1633-RMB, and a gray Samsung smartphone SM-J327P
8:17mj448	USA v. Express Mail Package EL60199229OUS addressed to Jordan Green
8:17mj452	USA v. Express Mail package, EL844328692US, addressed to Alie Martinez, 932 South Oak Street, Grand Island, NE 68801
8:17mj453	USA v. Express Mail package, EM041134069US, addressed to Mario Mendoza, 3482 South 13th Street, Omaha, NE 68108
8:17mj456	USA v. Priority Mail package, tracking number 9505 5160 2426 7346 0881 26, addressed to Debbie Higgs, PO Box 384, Plainview, NE 68769
8:17mj023	USA v. Pen Register
8:17mj024	USA v. Pen Register
8:17mj040	USA v. Pen Register
8:17mj045	USA v. Facebook user ID Shannon.rojas.3
8:17mj108	USA v. Kyocera Wireless phone
8:17mj028	USA v. Cellular telephone (402) 805-1997
8:17mj215	USA v. Montanez
8:17mj239	USA v. Cellular telephone (402) 750-5489
8:17mj268	USA v. 2004 Chevrolet Cavalier, VIN of 1G1JF52F347173647
8:17mj302	USA v. 2010 Grey Chevrolet Impala, VIN number 2G1WB5EK8A1184355
8:17mj342	USA v. Brown 2002 Chevrolet Impala, Nebraska license plate UZP437 and VIN number 2G1WF55E129336137
8:17mj355	USA v. Cellular telephone 402-880-6181
8:17mj357	USA v. Pen Register

8:17mj365	USA v. Cellular telephone 531-329-5475
8:17mj381	USA v. Telephone Assigned Call Number (602) 413-0655
8:17mj386	USA v. Pen Register
8:17mj443	USA v. Cellular telephone (402) 904-1974
8:17mj449	USA v. Pen Register
8:17mj450	USA v. Cellular Telephone Assigned Call Number (402) 210-8820 WITH ISMI 310120236888310
8:17mj451	USA v. Cellular Telephone Assigned Call Number (531) 210-8820
8:17mj454	USA v. Pen Register
8:17mj220	USA v. White Dodge Ram bearing Nebraska registration 8Commercial 10150
8:16mj422	USA v. Pen Register
8:17mj031	USA v. Gold 2007 GMC Arcadia, VIN#1GKEV33747J129577
8:17mj032	USA V. Pen Register
8:17mj039	USA v. Pen Register
8:17mj052	USA v. Cellular Device Assigned Call Number (402) 968-6236, IMSI 310120209631339
8:17mj053	USA v. 1992 Red Chevrolet Lumina Sport Van
8:17mj056	USA v. Pen Register
8:17mj093	USA v. Pen Register
8:17mj098	USA v. Pen Register
8:17mj119	USA v. Pen Register
8:17mj120	USA v. Pen Register
8:17mj190	USA v. Cellular Device Assigned Call Number 402-616-3179
8:17mj191	USA v. Pen Register
8:17mj193	USA v. Cellular Device Assigned Call Number 720-840-7428
8:17mj198	USA v. Pen Register
8:17mj199	USA v. Pen Register
8:17mj201	USA v. Cellular Device Assigned Call Number 402-301-5028
8:17mj205	USA v. 5415 North 48th Ave, Omaha, NE
8:17mj210	USA v. Use of a Cell-Site Simulator to locate the Cell Device Assigned Call Number 402-906-4443
8:17mj211	USA v. Use of a Cell-Site Simulator to locate the Cell Device Assigned Call Number 402-215-4456
8:17mj212	USA v. 402-769-5107
8:17mj213	USA v. Cell-Cite Simulator to Locate the Cellular Device Assigned Call Number 720-840-7428
8:17mj214	USA v. Use of a Cell-Site Simulator to locate the Cell Device Assigned Call Number 402-216-6258
8:17mj218	USA v. Pen Register
8:17mj284	USA v. Cellular telephone 402-312-1545

8:17mj291	USA v. Pen Register
8:17mj292	USA v. Pen Register
8:17mj300	USA v. Pen Register
8:17mj350	USA v. Pen Register
8:17mj046	USA v. Pen Register
8:17mj221	USA v. \$95,000 held in account number 14434927215 at TCF National Bank
8:17mj457	USA v. All funds held in Well Fargo Bank account number 1094 799242, held in the Name of Lourdes J. Perez-Saucedo
8:17mj034	USA v. 1930 Fletcher Avenue, Lincoln, Nebraska
8:17mj297	USA v. Black Pontiac G6 bearing Nebraska In-Transits
8:17mj363-1	USA v. 951 South 68th Street, Omaha, Nebraska et al
8:17mj363-2	USA v. 951 South 68th Street, Omaha, Nebraska et al
8:17mj363-3	USA v. 951 South 68th Street, Omaha, Nebraska et al
8:17mj363-4	USA v. 951 South 68th Street, Omaha, Nebraska et al
8:17mj341	USA v. E.
8:17mj377	USA v. Littlebeaver
8:17mj279	USA v. 5511 South 101st Plaza, Apt. #1, Omaha, NE 68127
8:17mj115	USA v. pelumoney@yahoo.com
8:17mj116-1	USA v. Apple iPhone7, serial number F71SL419HG7M et al
8:17mj116-2	USA v. Apple iPhone7, serial number F71SL419HG7M et al
8:17mj116-3	USA v. Apple iPhone7, serial number F71SL419HG7M et al
8:17mj116-4	USA v. Apple iPhone7, serial number F71SL419HG7M et al
8:17mj200	USA v. INFORMATION ASSOCIATED WITH FACEBOOK USER IDs 100016222230023 (Luis Sepeda), 10000131934004 (Emma Cournoyer), and 100000460876876 (Shauna Avery)
8:17mj202	USA v. Facebook User IDs 100010565507399 (S.L.), 100001235802057 (Derrick Thomas)
8:17mj203	USA v. 401 Conser Street, Winnebago, NE 68071
8:17mj207	USA v. 13C D Avenue, Winnebago, NE 68071
8:17mj233	USA v. jasonwilson595@gmail.com
8:17mj030	USA v. 1214 Applewood Drive, C107, Papillion, Sarpy County, Nebraska 68046
8:17mj043	USA v. 6363 Grover Street, Trailer #25 Omaha, Douglas County, Nebraska
8:17mj047-1	USA v. 12655 Woodsdale Circle, Omaha, NE 68137 et al
8:17mj047-2	USA v. 12655 Woodsdale Circle, Omaha, NE 68137 et al
8:17mj055	USA v. 1517 Drexel Street, Omaha, Nebraska 68107 et al
8:17mj099	USA v. 10044 "S" Plaza, Apt. #1, Omaha, Nebraska
8:17mj282	USA v. Information Associated with Account Number 613444713 That Is Stored At Premises Controlled By Dropbox, Inc.

8:17mj299	USA v. The Cellular Telephone Assigned Call Number (402) 306-0902
8:17mj447	USA v. 10915 Spaulding Plz, Omaha, Nebraska
8:17mj459	USA v. 4425 Redick Ave, Omaha, Nebraska
8:17mj366	USA v. 825 N 43rd Street, Omaha, Nebraska 68131
8:17mj368	USA v. All Funds held in the Bank of the West Account Numbers 048695993 and 047380712, both accounts held in the name of Thomas Beatty, Jr.
8:17mj298	USA v. Clothing belonging to Edward Sherrod, in the care, custody and control of the Douglas County Correctional Center